

Proposed Rule Change #1

Submitted by Larry Svetich, 3rd Vice Chair, Cal North Board of Directors

In Section 2:02:04 Meetings, add SubSection D: "Personnel matters deemed confidential"

Current:

2:02:04 All regular meetings of the Board of Directors shall be open to the general membership and reasonable seating shall be provided, in a reasonable space, for every member in attendance.

The Agenda for each regular meeting shall be posted on the CYSA website not later than seven (7) days prior to each meeting date. Ratified meeting minutes must be posted no later than 48 hours after ratification.

The meeting shall only go into a "Closed Session" under the following circumstances:

- A. The confidentiality of a minor is at issue
- B. The confidentiality of a member during a disciplinary or protest/appeals hearing is at issue (unless said member waives his/her right to confidentiality)
- C. Issues surrounding pending civil or criminal litigation that prohibits a public discussion of the subject.

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- C. Issues surrounding pending civil or criminal litigation that prohibits a public discussion of the subject.
- D. Personnel matters deemed confidential***

Justification:

Under the current Bylaws, there are three listed reasons for which the board of Directors may enter a "closed session". "Closed sessions " under State Law are specifically defined. One of the reasons for entering into a closed session that is not included in our current Bylaws is for the reasons of considering a "personnel matter". By law, most personnel matters are confidential in nature and should never be discussed in an open forum. This proposal would add "Personnel matters deemed confidential" as a reason for the Board to enter into a closed session.

Rules and Revisions Recommendation: Yes - 4; Abstention - 1

Board of Directors Recommendation: Yes - 8; No - 1; Abstention - 1

Proposed Rule Change #2

Submitted by Donna Kerger, District 3 Commissioner, Cal North Board of Directors

In Section 2:01 Board of Directors, Item (B) 1st Vice Chair: change Registration Committee to Registration and Credentials Committee.

In Section 2:01 Board of Directors, Item (C) 2nd Vice Chair: remove Referee Committee and add TopSoccer Committee

In Section 2:01 Board of Directors, Item (D) 3rd Vice Chair

- change " Association Cup Committee, the Premier Program Committee, the State Cup Committee and the Tournament Committee" to "Cups Committee, State Level Competitive Playing Leagues Committee"
- add "the Referee Committee"

Current

- B. 1st Vice Chairman – Vice Chairman for Administration and Internal Review – In the absence of the Chairman, the Vice Chairman for Administration and Internal Review shall preside at meetings of the Board of Directors. The Vice Chairman for Administration and Internal Review shall be responsible for the Protest and Appeals Committee, Registration Committee, Rules and Revisions Committee and the Internal Review Committee. The Vice Chairman for Administration and Internal Review shall appoint, as appropriate and subject to approval of the Board of Directors, those Committee Chairmen under his/her jurisdiction. The Committee Chairman's term shall be 2 years and run concurrently with the Vice Chairman's. Committee Chairmen may be removed for cause before the end of their term by a majority vote of the Board of Directors. The Vice Chairman for Administration and Internal Review shall also be responsible for such other duties as directed by the Board of Directors.
- C. 2nd Vice Chairman – Vice Chairman for Coach and Player Development. In the absence of the Chairman and the 1st Vice Chairman, The Vice Chairman for Coach and Player Development shall preside at meetings of the Board of Directors. The Vice Chairman for Coach and Player Development shall be responsible for the Coaching Committee, Olympic Development Committee, Recreation Committee and the Referee Committee. The Vice Chairman for Coach and Player Development shall appoint as appropriate and subject to the approval of the Board of Directors those Committee Chairmen under his/her jurisdiction. The Committee Chairman's term shall be 2 years and run concurrently with the Vice Chairman's. Committee Chairmen may be removed for cause before the end of their term by a majority vote of the Board of Directors. The Vice Chairman for Coach and Player Development shall also be responsible for such other duties as directed by the Board of Directors.
- D. 3rd Vice Chairman – Vice Chairman for Competition Programs. In the absence of the Chairman, the Vice Chairman for Administration and Internal Review, and the Vice Chairman for Coach and Player Development, the Vice Chairman for Competition Programs shall preside at meetings of the Board of Directors. The Vice Chairman for Competition Programs shall be responsible for the Association Cup Committee, the Premier Program Committee, the State Cup Committee and the Tournament Committee. The Vice Chairman for Competition Programs shall appoint as appropriate and subject to the approval of the Board of Directors those Committee Chairmen under his/her jurisdiction. The Committee Chairman's term shall be 2 years and run concurrently with the Vice Chairman's. Committee Chairmen may be removed for cause before the end of their term by a majority vote of the Board of Directors. The Vice Chairman for Competition Programs shall also be responsible for such other duties as directed by the Board of Directors.

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Justification:

The proposed change moves the oversight of the Referee Committee to the Third Vice Chairman. The functionality of the Referee Committee is more appropriately aligned with Competition Programs rather than with Coach and Player Development. Nearly all referee-related costs are paid under Cups, Tournaments and Regional/National Competition budgets, all of which are under the oversight of the Third Vice Chairman. Referee pay, referee meals, referee lodging, referee transportation, referee promo items are included in budgets that fall under the budgets of the specific competitions and therefore those costs are billed to those programs overseen by the Third Vice Chairman. For accounting and programs management, it is much more logical to realign the Referee Program and its associated expenses with the Vice Chairman who oversees those programs. Additionally, the realignment will give each of the three Vice Chairman four committees that come their area of responsibility which more equitably distributes the oversight of the standing committees.

Rules and Revisions Recommendation: No - 5

Board of Directors Recommendation: Yes - 0 ; No - 11; Abstention - 0